

**LODI CITY COUNCIL
JOINT CITY COUNCIL MEETING
WITH THE LODI MEMORIAL HOSPITAL BOARD
HUTCHINS STREET SQUARE, COTTAGE ROOM
125 S. HUTCHINS STREET, LODI
THURSDAY, JULY 22, 1999
11:45 A.M.**

1. ROLL CALL

Present: Council Members – Nakanishi, Pennino and Land (Mayor)

Absent: Council Members – Hitchcock and Mann

Present representing Lodi Memorial Hospital Board – Cecil Dillon, Phil Felde, Edmund Freund, Julia Gillespie, Frank Hartwick; Jerry Hugo, Brad Lange, Dr. Robert McCaffrey, Annette Murdaca, Bruce Sasaki, Calvin (Kelly) Suess and Theodore Holmstrom (Chair)

Present representing Lodi Memorial Hospital staff – Deb Aspling, RN, VP Patient Care; Bart Butler, CFO; Carol Farron, Community Development Director; Terri Whitmire with the Adult Day Care Program; Teri Hunt with Camp Hutchins Program; and Joseph Harrington, President/CEO

Also present from the City: City Manager Flynn, Deputy City Manager Keeter, Community Center Director Lange, Senior Center Director Arieda, City Attorney Hays, City Clerk Reimche and Elvera Melby with the City Clerk's Office

Also present was a representative from The Record.

2. DISCUSSION OF ITEMS OF MUTUAL CONCERN

Mayor Land welcomed the group and thanked them for attending the luncheon, followed by self-introductions of those in attendance.

A brief report regarding the Adult Day Care function was given by Terri Whitmire, Director, Adult Day Care Services.

Teri Hunt, Camp Hutchins Director, gave an update on the Camp Hutchins operations.

Community Center Director Lange provided a report on the Coordinating Council for Adult Day Care and Camp Hutchins.

Discussion followed regarding matters of mutual concern.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 1:30 p.m.

ATTEST:

Alice M. Reimche
City Clerk